Schedule

1st Thursday at 8:30, quarterly

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| --- | --- |
| *Last* | *Next* |
| November 19, 2020  Virtual | February 4, 2021  Virtual |

## Report

In October Governance Committee received an update on board positions for 2021. The committee discussed needed changes to the charter and how to best address CoC Board needs.

The November meeting focused on approving nominations, approval of slate and approval of CoC Board charter changes.

In 2021 the Committee is moving to meeting quarterly and will begin work to ensure CoC committee structure is being used as cultivation for the Membership Council.

## Key Takeaways

2021 slate and charter changes are complete.

## Recommendations to CoC Board

The Governance Committee is presenting the CoC Membership Council with recommendations for CoC Board charter changes and the 2021 slate for approval.